

***A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD
SEPTEMBER 17, 2001 AT 1:00 P.M. IN WARRENTON, VIRGINIA***

P R E S E N T Mr. Raymond Graham, Chairman; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

A B S E N T Mr. Joe Winkelmann, Vice Chairman

AGENDA REVIEW

The Board of Supervisors reviewed the agenda.

AMERICA'S PROMISE

Terry Moffat, Chairman of Fauquier's Promise, the local affiliate of American's Promise, presented an overview of the mission of America's Promise and its work within Fauquier County.

FIVE YEAR GENERAL FUND FINANCIAL PLAN

A work session was held to review the proposed Five-Year General Fund Financial Plan.

FAUQUIER COUNTY TOURISM TASK FORCE REPORT

A work session was held to review the proposed Fauquier County Tourism Task Force Report.

**RAPPAHANNOCK ELECTRIC COOPERATIVE AND DOMINION VIRGINIA POWER'S
REQUEST TO CONSTRUCT A RAPID FEEDER ELECTRICAL LINE THROUGH PARCELS IN AN
AGRICULTURAL AND FORESTAL DISTRICT**

Ron Harris, representing Rappahannock Electric Cooperative, presented a brief background overview on a proposed project for Rappahannock Electric Cooperative and Dominion Virginia Power to construct a rapid feeder electrical line through parcels in the Southern Fauquier Agricultural and Forestal District.

**JOINT WORK SESSION WITH THE SCHOOL BOARD REGARDING THE CAPITAL IMPROVEMENTS
PROGRAM**

A joint work session was held with the Fauquier County School Board to discuss the School Capital Improvements Program Construction Plan.

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Weeks moved to adopt the Agenda subject to removing from the Agenda, A Resolution to Authorize Establishment of Three Positions Within the Department of Community Development and A Resolution to Provide Guidance to the County Administrator Related to the Preparation of the County Administrator's Budget for FY 2003; and adding to the Consent Agenda, A Resolution Accepting Airport Grants and Awarding a Contract for Engineering Services and A Resolution to Schedule an Adjourned Meeting

of the Fauquier County Board of Supervisors. Ms. McCamy seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent:

Ayes: *Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *Mr. Joe Winkelmann*

Abstention: *None*

PROCLAMATIONS AND RECOGNITIONS

Mr. Graham announced that the Board of Supervisors was endorsing a proclamation to declare the week of October 7-13, 2001 as Fire Prevention Week.

CITIZENS TIME

No citizens present wished to speak.

CONSENT AGENDA

Mr. Weeks moved to adopt the following Consent Agenda items. Ms. McCamy seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: Mr. Joe Winkelmann

Abstention: None

A Resolution Directing the County Administrator to Schedule a Public Hearing on the Proposed Grant of a Fifteen Foot Wide Waterline Easement to Marshall Waterworks, Inc. for the Purpose of Providing Water to the Marshall Service District

RESOLUTION

A RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR
TO SCHEDULE A PUBLIC HEARING ON THE PROPOSED
GRANT OF A FIFTEEN FOOT WIDE WATERLINE EASEMENT TO
MARSHALL WATERWORKS, INC. FOR THE PURPOSE OF

PROVIDING WATER TO THE MARSHALL SERVICE DISTRICT

WHEREAS, Marshall Waterworks, Inc. provides water to the Marshall Service District; and

WHEREAS, Marshall Waterworks, Inc. has located a well on a lot designated PIN 6969-98-3167, said parcel being adjacent to the Marshall Shopping Center as shown on the attached plat; and

WHEREAS, the County is the owner of a fifty foot wide parcel of land located between Lots 5 and 7 of the Marshall Shopping Center and designated on the aforesaid plat as "Parcel A"; and

WHEREAS, Marshall Waterworks, Inc. has requested that the County grant a fifteen foot wide waterline easement for the purpose of connecting the existing waterline to the well located on the well lot; and

WHEREAS, the proposed location of the easement is shown on the aforesaid plat; now, therefore, be it



RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the County Administrator be, and is hereby, directed to schedule a public hearing on the proposed grant of a fifteen foot wide waterline easement to Marshall Waterworks, Inc., a Virginia Corporation; said easement to be located in the area as shown on the aforesaid plat, which is made a part hereof.

A Resolution to Receive the Rappahannock-Rapidan Community Services Board FY 2002 Performance Contract with the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services

RESOLUTION

A RESOLUTION TO RECEIVE THE RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD FY 2002 PERFORMANCE CONTRACT WITH THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION, AND SUBSTANCE ABUSE SERVICES

WHEREAS, in June of 2001, the Rappahannock-Rapidan Community Services Board approved the FY 2002 Performance Contract (Contract) with the Department of Mental Health, Mental Retardation, and Substance Abuse Services; and

WHEREAS, prior to the Community Services Board's approval of the FY 2002 Performance Contract,

the participating local governments, including Fauquier County, participated in the review process; and

WHEREAS, Fauquier County received a request from the Community Services Board that the Board of Supervisors endorse the Contract by either approving the Contract or acknowledging that the Board of Supervisors participated in the review process and has no additional comments; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the Fauquier County Board of Supervisors does hereby receive the FY 2002 Performance Contract with the Department of Mental Health, Mental Retardation, and Substance Abuse Services and acknowledges that Fauquier County participated in the review process and has no additional comments regarding the Contract.

A Resolution to Approve FY 2001 and FY 2002 Budget Transfers and Supplemental Appropriations in the Amount of \$687,814

RESOLUTION

A RESOLUTION TO APPROVE FY 2001 AND FY 2002 BUDGET TRANSFERS

AND SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$687,814

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County and during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing or decreasing the total budget; and

WHEREAS, for FY 2001, Fleet Maintenance requested appropriation of \$67,071 in new revenue generated from services provided as a year end adjustment to support operational expenditures; and

WHEREAS, for FY 2002, the Sheriff's Office requested reappropriation of unexpended FY 2001 State funds of \$5,146 from Local Law Enforcement Block Grant (LLEBG) and \$7,278 from State Seizures and an additional \$604 Federal funding from Forfeiture Proceeds; and

WHEREAS, for FY 2001, the Sheriff's Office also requested appropriation of \$31,993 from State Compensation Board funding for equipment; and

WHEREAS, for FY 2002, the Adult Court Services requested appropriation of \$18,664 in State funding for the Probation and Pretrial Program; and

WHEREAS, for FY 2002, the Board of Supervisors requested appropriation of \$2,000 from Fund Balance - Carryover for High Growth Coalition Legislative Liaison; and

WHEREAS, for FY 2002, the Clerk of Circuit Court requested appropriation of \$6,210 for a Land Records Recording Temporary Employee and \$3,308 for Emergency Medical Leave Temporary help from the Contingency Reserve; and

WHEREAS, for FY 2002, the Library requested appropriation of \$9,287 in unexpended FY 2001 State grant funding; and

WHEREAS, for FY 2001, the School Division requested the transfer of \$530,297 from School Division Capital Improvements funding to various other School Projects in the Capital Fund and, for FY 2002, requested appropriation of \$956 for technology from Federal grant funds and \$5,000 from a local donation by Technology Alliance; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the sum of \$687,814 in additional budget related actions be carried over, transferred or appropriated as follows:

	FROM			TO	
Source	Code	Amount	Department	Code	Amount
FY 2001					
Internal Funds	3-210-161000-0001	\$67,071	Fleet Maintenance	4-210-043414-6008	\$67,071
FY 2002					
Fund Balance - Carryover	3-100-419000-0010	\$5,146	Sheriff's Office	4-100-031262-1201	\$5,146
FY 2002	3-100-419000-0010	\$7,278	Sheriff's Office	4-100-031240-8201	\$7,278
Fund Balance - Carryover					
FY 2002					
Federal Funds	3-100-331000-0040	\$604	Sheriff's Office	4-100-031230-8201	\$604
FY 2002					
State Funds	3-100-230000-0020	\$31,993	Sheriff's Office	4-100-031200-8201	\$31,993
FY 2002					
State Funds	3-100-244010-0035	\$18,664	Adult Court	4-100-021710-1101	\$6,700
				4-100-021710-2100	\$480
				4-100-021710-2210	\$576
				4-100-021710-2400	\$50
				4-100-021710-3170	\$12,250
				4-100-021700-1101	\$2,855
				4-100-021700-2100	\$218
				4-100-021700-2210	\$262
				4-100-021700-2400	\$23
				4-100-021700-3116	(\$1,750)
				4-100-021700-3170	(\$3,000)
FY 2002					
Fund Balance - Carryover	3-100-419000-0010	\$2,000	Board of Supervisors	4-100-011010-3170	\$2,000
FY 2002					
Contingency Reserve	4-100-091400-9618	\$6,210	Clerk of Circuit Court	4-100-021600-1302	\$6,210

FY 2002

Contingency Reserve	4-100-091400-9618	\$3,308 Clerk of Circuit Court	4-100-021600-1302	\$3,308
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FY 2002

Fund Balance – Carryover	3-100-419000-0010	\$9,287 Library	4-100-073100-3161	\$8,382
			4-100-073100-8212	\$905

FY 2001

Capital Funds	4-302-85601-8210	\$32,544 School Division	4-302-85604-8210	\$222,809
Transfer	4-302-85605-8210	\$59,258	4-302-94620-8215	\$68,250
	4-302-94605-9409	\$1,891	4-302-94615-8215	\$150,000
	4-302-94607-9999	\$375,000	4-302-94605-9999	\$66,000
	4-302-94650-8215	\$1,604	4-302-94652-8215	\$23,238
	4-302-94680-9999	\$60,000		

FY 2002

Federal Funds	3-205-332000-0034	\$956 School Division	4-205-061100-8100- 200-002-000	\$956
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FY 2002

Local Donation	3-205-189903-0001	\$5,000 School Division	4-205-061325-6013- 200-001-000	\$5,000
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TOTAL		\$687,814		\$687,814
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A Resolution to Support Phase II of the E-Government Project**RESOLUTION****A RESOLUTION TO SUPPORT PHASE II****OF THE E-GOVERNMENT PROJECT**

WHEREAS, on August 21, 2000, the Board of Supervisors adopted a resolution directing the County Administrator to prepare a recommendation for placing the departments and agencies of the County of Fauquier on-line no later than the year 2002; and

WHEREAS, on November 20, 2000, a work session was held to receive the final report of the E-Government Action Team; and

WHEREAS, one of the top ten priorities of the Board of Supervisors for 2001 is to develop a County-wide technology plan and continue the implementation of e-government initiatives in accordance with the Board's authorization; and

WHEREAS, in April 2001, a contract was signed with F1 Computer Solutions to complete Phase I, Discovery (requirements gathering) for e-government including a draft Technology Plan; and

WHEREAS, the Board of Supervisors has received the draft Technology Plan, a Web Applications Design document and a Statement of Work and Cost Estimate for Phase II; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the Board of Supervisors does hereby approve, upon recommendation of the Information Resources Department, the implementation of Phase II, Network Enhancements and Web Application Development; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby approve \$145,835.46 from unexpended FY 2001 Appropriations (now Fund Balance) to support Phase II; and, be it

RESOLVED FINALLY, That the goal of providing the best possible service to citizens be achieved in a cost-efficient manner that recognizes Fauquier County's fiscal responsibility to County taxpayers.

A Resolution to Amend the Fee Schedule for the Department of Community Development for Telecommunication Co-Location Applications

A public hearing was held at the August 20, 2001 meeting to consider amending the Department of Community Development's fee schedule for Telecommunication Co-Location applications.

RESOLUTION

A RESOLUTION TO AMEND THE FEE SCHEDULE FOR

THE DEPARTMENT OF COMMUNITY DEVELOPMENT FOR TELECOMMUNICATION CO-LOCATION APPLICATIONS

WHEREAS, the Fauquier County Board of Supervisors has adopted a Commercial Wireless Plan amendment to the Comprehensive Plan and a revised Telecommunications Ordinance; and

WHEREAS, the commercial wireless industry is encouraged to use existing towers and structures to co-locate antennas consistent with the Zoning Ordinance provisions; and

WHEREAS, the County uses, and needs to fund, consulting assistance to technically review all antenna co-locations and associated equipment; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the Department of Community Development fee schedule be amended as follows:

Telecommunication Facility

(3) ~~Minor Site Plan. \$500~~ Antenna Co-Location (minor site plan/amendment).....\$1,000

~~(4) Site Plan Amendment..... \$500~~

A Resolution Authorizing the County Administrator to Enter Into an Agreement Extending the Cable Franchise Agreement for a Period Not to Exceed Four Months

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO

ENTER INTO AN AGREEMENT EXTENDING THE CABLE FRANCHISE AGREEMENT FOR A PERIOD NOT TO EXCEED FOUR MONTHS

WHEREAS, the Franchise Agreement between the County of Fauquier and Adelphia Prestige Cablevision, LLC, *d/b/a* Adelphia Cable Communications, expired on August 15, 2001; and

WHEREAS, the County has approved the transfer of the franchise from Prestige Cable to Adelphia Prestige Cablevision, LLC, *d/b/a* Adelphia Cable Communications (hereinafter "Adelphia"); and

WHEREAS, Adelphia and the County have entered into informal negotiations for the renewal of the franchise pursuant to the applicable provisions of the Communications Act of 1934, as amended, by the Cable Communications Policy Act of 1984, the Cable Television Consumer Protection and Competition Act of 1992, and the Telecommunications Act of 1996; and

WHEREAS, Fauquier County recently updated its Cable Television Ordinance which will serve as the basis for the current franchise renewal negotiations; and

WHEREAS, the parties deem it in their best interests to extend the existing franchise to allow continued negotiations for the renewal of the franchise; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the County Administrator be, and is hereby, authorized to execute an agreement with Adelphia Prestige Cablevision, LLC, *d/b/a* Adelphia Cable Communications, to extend the Franchise Agreement through December 15, 2001, with all terms and conditions including the five percent franchise fee to remain in full force and effect.

A Resolution to Identify the Process and Timeline for the Formulation, Review and Adoption of the FY 2003 Fauquier County Budget

RESOLUTION

A RESOLUTION TO IDENTIFY THE PROCESS AND

TIMELINE FOR THE FORMULATION, REVIEW AND

ADOPTION OF THE FY 2003 FAUQUIER COUNTY BUDGET

WHEREAS, the County Administrator is required by the Code of Virginia to prepare and submit to the Board of Supervisors a proposed annual budget for the County; and

WHEREAS, it is the intent of the Board of Supervisors to provide general direction to the County Administrator in the preparation of the proposed budget; and

WHEREAS, the Board of Supervisors has the prerogative to provide general direction on the process and timeline in which to review, modify and adopt the proposed budget; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the following guidance shall be considered in the formulation of the County Administrator's Proposed Budget:

- The County Administrator shall prepare a budget which best serves the needs of the citizens of Fauquier County,
- The County Administrator shall prepare a budget which recognizes that competent and dedicated employees are the County's greatest resource,
- The County Administrator shall prepare a budget that is in conformance with the Board of Supervisors' priorities, but without influence from individual Board members; and, be it

RESOLVED FURTHER, That the following process be established for the review of the County Administrator's FY 2003 Proposed Budget:

- The Board of Supervisors will review the County Administrator's FY 2003 Proposed Budget as a Committee of the whole,
- The five-member Committee will hold work sessions to review and adjust the proposed budget,
- The Committee shall be staffed by the County Administrator's Office and the Budget Office with other departments participating as necessary; and, be it

RESOLVED FINALLY, That the following timeline be followed for the review of the County Administrator's FY 2003 Proposed Budget:

- The County Administrator will submit the FY 2003 Proposed Budget to the Board of Supervisors during the first week in February 2002,
- Work sessions will be scheduled as necessary to allow for detailed review of the Proposed Budget and examination of tax rates,
- The Board of Supervisors will adopt the Fauquier County FY 2003 Budget and CY 2002 tax rates prior to April 1, 2002, to allow for sufficient time to adopt tax rates for the June 5, 2002, real property collection deadline.

Fiscal Year 2003 Budget Calendar

August

23	Budget Kickoff
	Budget Submission Packets Distributed to Department Heads, Constitutional Officers and Agencies

October

9	Budget Requests due back to Budget Office
11	New Initiative Review Team Budget Packets Distributed
18	New Initiative Review Team Results due to Budget Office
November	
15	Sheriff's Office and Parks & Recreation Budget Requests due to Budget Office
December	
11, 12, 13	County Administrator Meets with Department and Agency Heads & Constitutional Officers
20	County Administrator meets with Sheriff's Office
January	
15	School Budget Request due to Budget Office
16	County Administrator meets with Superintendent
February	
4	County Administrator to Deliver Proposed FY 2003 Budget to Board of Supervisors
18	Board Budget Work Session includes Joint Session w/School Board
20-21	Advertise Public Hearing on County Budget and Tax Rate
27-28	Advertise Public Hearing on County Budget and Tax Rate
March	
4	Board Budget Work Session
4	Public Hearing for Citizens Comments on the FY 2003 Proposed Budget and Tax Rates
11	Board Budget Work Session
12	Board Budget Work Session
13	Board Budget Work Session
18	Budget Adopted
June	

18

Adopted Budget Book Printed/Distributed

*Additional Work Sessions will be added as necessary.

A Resolution to Authorize an Increase in Compensation to Two-Hundred Dollars Per Meeting for the Fauquier County Industrial Development Authority

RESOLUTION

A RESOLUTION TO AUTHORIZE AN INCREASE IN COMPENSATION

TO TWO HUNDRED DOLLARS PER MEETING FOR THE FAUQUIER

COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MEMBERS

WHEREAS, the current compensation for the Fauquier County Industrial Development Authority (hereafter IDA) members is fifty dollars per meeting; and

WHEREAS, Section 15.2-4904 of the Code of Virginia, as amended, provides for compensation of up to two hundred dollars per meeting; and

WHEREAS, the IDA respectfully requests that the compensation be set at two hundred dollars per meeting in order to retain competent and informed IDA members; and

WHEREAS, the Code of Virginia requires that compensation be set by the appointing authority; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That compensation for members of the Fauquier County Industrial Development Authority is hereby established at two hundred dollars per meeting.

A Resolution to Authorize Reclassification of the Position of Human Resources Manager to Employment Coordinator

RESOLUTION

A RESOLUTION TO AUTHORIZE RECLASSIFICATION OF THE POSITION

OF HUMAN RESOURCES MANAGER TO EMPLOYMENT COORDINATOR

WHEREAS, the Human Resources Director has assessed the functionality of the current organizational structure of the Human Resources Department; and

WHEREAS, based upon this assessment, a determination has been made that a structural change would be more conducive to operational effectiveness; and

WHEREAS, it is proposed that a vacant Human Resources Manager position be reclassified as an Employment Coordinator; and

WHEREAS, the Board of Supervisors has approved and adopted a Position Classification and Pay Plan prepared and maintained by DMG-MAXIMUS, Incorporated; and

WHEREAS, upon review, DMG-MAXIMUS recommends that the Employment Coordinator position be graded at level 29; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the position of Human Resources Manager, grade 34, be reclassified to Employment Coordinator, grade 29, effective September 17, 2001.

A Resolution to Authorize Reclassification of Two Positions Within the Department of Environmental Services

RESOLUTION

A RESOLUTION TO AUTHORIZE RECLASSIFICATION OF TWO

POSITIONS WITHIN THE DEPARTMENT OF ENVIRONMENTAL SERVICES

WHEREAS, in February of 2001, the Department of Environmental Services opened a new entrance, new scale house and new residential convenience waste disposal/recycling site at the landfill; and

WHEREAS, the Department has also obtained a second four acre cell totaling ten areas of landfill used for municipal solid waste; and

WHEREAS, these changes have necessitated expanding the scope of responsibility for a Landfill Gate Attendant and a Recycling/Site Supervisor; and

WHEREAS, the Board of Supervisors has approved and adopted a Position Classification and Pay Plan prepared and maintained by DMG-MAXIMUS, Incorporated; and

WHEREAS, upon review, DMG-MAXIMUS recommends that the position of Landfill Gate Attendant, grade 17, be reclassified to a Supervisor, Landfill/Scale House Operations, grade 21; and

WHEREAS, upon review, DMG-MAXIMUS recommends that the position of Recycling/Site Supervisor, grade 26, be reclassified to a Supervisor, Operations and Support, grade 28; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the position of Landfill Gate Attendant, grade 17, be reclassified to Supervisor, Landfill/Scale House Operations, grade 21, effective September 17, 2001; and, be it

RESOLVED FURTHER, That the position of Recycling/Site Supervisor, grade 26, be reclassified to Supervisor, Operations and Support, grade 28, effective September 17, 2001.

A Resolution Accepting Airport Grants and Awarding a Contract for Engineering Services

RESOLUTION

A RESOLUTION ACCEPTING AIRPORT GRANTS AND

AWARDING A CONTRACT FOR ENGINEERING SERVICES

WHEREAS, the County has previously authorized actions to acquire land for runway approaches and to acquire engineering services for the expansion of the Airport; and

WHEREAS, the County has followed a federal process for negotiating a contract for engineering services for the design of improved taxiways and a runway; and

WHEREAS, the County has negotiated a contract for engineering services with Campbell and Paris Engineers in the amount of \$437,000; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the County Administrator be, and is hereby, authorized to execute Federal and State grants for airport improvements and land acquisition (Project No. 3-51-0068-07); and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to execute a contract for planning and engineering services for airport improvements with Campbell and Paris Engineers in the amount of \$437,000.

A Resolution to Authorize a Public Hearing to Consider an Increase in the Fee for Construction and Demolition Debris to \$25.00 Per Ton

RESOLUTION

A RESOLUTION TO AUTHORIZE A PUBLIC HEARING TO

CONSIDER AN INCREASE IN THE FEE FOR CONSTRUCTION

AND DEMOLITION DEBRIS TO TWENTY-FIVE DOLLARS PER TON

WHEREAS, the Fauquier County Board of Supervisors authorized the operation of a construction and demolition debris landfill; and

WHEREAS, the Fauquier County Board of Supervisors adopted a five-year financial plan to use new revenues from this operation to enhance landfill operations and provide needed reserves for financial assurance and future capital costs; and

WHEREAS, the financial and operational plan were premised upon receiving an average of four hundred tons per day of this material; and

WHEREAS, experience of this operation has resulted in higher tonnage than expected; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That a public hearing be scheduled on October 15, 2001 to consider raising the fee for construction and demolition debris from fifteen dollars per ton to twenty-five dollars per ton.

A Resolution to Authorize Amending the Lease with the Warrenton Dialysis Center for Space at 320 Hospital Hill

RESOLUTION

A RESOLUTION TO AUTHORIZE AMENDING THE LEASE WITH
WARRENTON DIALYSIS CENTER, INC. FOR SPACE AT 320 HOSPITAL HILL

WHEREAS, the County assumed the lease between the Warrenton Dialysis Center, Inc. and SPR Corporation when the 320 Hospital Hill office was acquired; and

WHEREAS, the Dialysis Center has expressed a need for additional space and the County has also developed long range plans to fully utilize space at 320 Hospital Hill; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the County Administrator be, and is hereby, authorized to execute an amendment to provide for an early termination of the lease with Warrenton Dialysis Center, Inc.

A Resolution Directing the County Administrator and County Attorney to Assess Legal and Financial Issues Pertaining to Auburn Dam

RESOLUTION

A RESOLUTION TO DIRECT THE COUNTY ADMINISTRATOR
AND COUNTY ATTORNEY TO ASSESS LEGAL AND FINANCIAL
ISSUES PERTAINING TO AUBURN DAM

WHEREAS, the County has funded an assessment of groundwater resources in the New Baltimore Service District; and

WHEREAS, the preliminary work of Emery and Garret Groundwater, Inc. indicates that sufficient groundwater resources are available to meet the build-out plans of the service district; and

WHEREAS, a component of the Auburn Dam project was the provision of public water resources; and

WHEREAS, the most timely and cost-effective means of securing the required water resource is from groundwater; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the County Administrator and County Attorney are directed to assess the financial and legal implications of removing the water supply component from the Auburn Dam project and/or terminating efforts to secure a Section 404 permit from the Army Corps of Engineers for the project.

A Resolution to Accept Avenel Drive and Amy Court in the Brookfield Subdivision Into the State Secondary Highway System

RESOLUTION

A RESOLUTION TO ACCEPT AVENEL DRIVE AND AMY COURT IN THE BROOKFIELD
SUBDIVISION INTO THE STATE SECONDARY HIGHWAY SYSTEM

LEE MAGISTERIAL DISTRICT

WHEREAS, certain streets on the sketch titled "Brookfield Subdivision, Lee Magisterial District, Fauquier County" dated September 5, 2001, and described on the Additions Form, SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerks' Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board that the streets meet the requirements established by the *Subdivision Street Requirements* of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, on February 7, 1995, Fauquier County and the Virginia Department of Transportation entered into an agreement for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Section 33.1-229, Code of Virginia, and the Virginia Department of Transportation's *Subdivision Street Requirements*; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in the Brookfield Subdivision, with necessary easements for cuts, fills, and drainage; as recorded in Deed Book 634, Page 1659, dated March 15, 1990; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

A Resolution to Schedule an Adjourned Meeting of the Fauquier County Board of Supervisors

RESOLUTION

A RESOLUTION TO SCHEDULE AN ADJOURNED MEETING OF THE

FAUQUIER COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That an adjourned meeting of the Board be, and is hereby, scheduled for Thursday, October 4, 2001, at 4:00 p.m., in the Fourth Floor Conference Room, Courts and Office Building.

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO CONTRACT FOR RADIO COMMUNICATIONS CONSULTING SERVICES FOR A 150 MHz PUBLIC SAFETY RADIO SYSTEM (tabled from June 16, 2001)

Mr. Weeks moved to table indefinitely the decision to authorize the County Administrator to contract for radio communications consulting services for a 150 MHz public safety radio system. Ms. McCamy seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: *Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *Mr. Joe Winkelmann*

Abstention: *None*

PROPOSED HISTORIC RESOURCES PRESERVATION PLAN

Ms. McCamy moved to adopt the following resolution. Mr. Atherton seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: *Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *Mr. Joe Winkelmann*

Abstention: *None*

RESOLUTION

A RESOLUTION OF ACTION REGARDING THE PROPOSED HISTORIC RESOURCES PRESERVATION PLAN

WHEREAS, the Fauquier County Board of Supervisors established the Historic Resources Committee to prepare a report and recommendations; and

WHEREAS, at the Board of Supervisors' August 20th work session, Lynn Hopewell, Committee Chairman, briefed the Board of Supervisors regarding the findings and recommendations of the proposed Historic Resources Preservation Plan; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the proposed Fauquier County Historic Resources Plan be accepted; and, be it

RESOLVED FURTHER, That staff is directed to revise and upgrade the historic resources section of the Comprehensive Plan, when that section is scheduled for refinement in FY 2003, and the update will include essential elements of the *Fauquier County Historic Resources*

*Preservation Plan.***A PROPOSED AMENDMENT TO SECTION 6-4, ENTITLED "COMMITTEE ATTENDANCE" OF THE 2001 BYLAWS AND RULES OF PROCEDURE OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS**

Mr. Weeks moved to accept the proposed amendments to the 2001 Bylaws and Rules of Procedure regarding committee attendance and to table the decision until the October 15, 2001 meeting. Ms. McCamy seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: Mr. Joe Winkelmann

Abstention: None

A RESOLUTION AUTHORIZING THE BOND SALE AGREEMENT TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY FOR THE FIRST BORROWING IN THE AMOUNT OF \$6,410,000 TO BUILD A NEW MIDDLE SCHOOL

Mr. Graham moved to adopt the following resolution. Mr. Atherton seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: Mr. Joe Winkelmann

Abstention: None

RESOLUTION

**A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$6,410,000 GENERAL OBLIGATION SCHOOL BONDS,
SERIES 2001A, OF THE COUNTY OF FAUQUIER, VIRGINIA,
TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY
AND PROVIDING FOR THE FORM AND DETAILS THEREOF**

WHEREAS, the Board of Supervisors (the “Board”) of the County of Fauquier, Virginia (the “County”), has determined that it is necessary and expedient to borrow an amount not to exceed \$6,410,000 and to issue its general obligation school bonds for the purpose of financing certain projects for school purposes (the “Project”); and

WHEREAS, the School Board has, by resolution, requested the Board to authorize the issuance of the Bonds and consented to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FAUQUIER, VIRGINIA THIS 17TH DAY OF SEPTEMBER 2001:

1. **Authorization of Bonds and Use of Proceeds.** The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bonds in an aggregate principal amount not to exceed \$6,410,000 (the “Bonds”) to finance the Project. The Board hereby authorizes the issuance and sale of the Bonds in the form and upon the terms established pursuant to this Resolution.

2. Sale of the Bonds. It is determined to be in the best interest of the County to accept the offer of the Virginia Public School Authority (the "VPSA") to purchase from the County, and to sell to the VPSA, the Bonds at a price, determined by the VPSA to be fair and acceptable to the County Administrator, that is not less than 98% of par and not more than 103% of par upon the terms established pursuant to this Resolution. The County Administrator and such officer or officers of the County as the County Administrator may designate are hereby authorized and directed to enter into a Bond Sale Agreement dated as of October 2, 2001, with the VPSA providing for the sale of the Bonds to the VPSA in substantially the form submitted to the Board at this meeting, which form is hereby approved (the "Bond Sale Agreement").

3. Details of the Bonds. The Bonds shall be dated the date of issuance and delivery of the Bonds; shall be designated "General Obligation School Bonds, Series 2001A"; shall bear interest from the date of delivery thereof payable semi-annually on each January 15 and July 15 beginning July 15, 2002 (each an "Interest Payment Date"), at the rates established in accordance with Section 4 of this Resolution; and shall mature on July 15 in the years (each a "Principal Payment Date") and in the amounts set forth on Schedule I attached hereto (the "Principal Installments"), subject to the provisions of Section 4 of this Resolution.

4. Interest Rates and Principal Installments. The County Administrator is hereby authorized and directed to accept the interest rates on the Bonds established by the VPSA, provided that each interest rate shall be ten one-hundredths of one percent (0.10%) over the interest rate to be paid by the VPSA for the corresponding principal payment date of the bonds to be issued by the VPSA (the "VPSA Bonds"), a portion of the proceeds of which will be used to purchase the Bonds, and provided further that the true interest cost of the Bonds does not exceed six and sixty one-hundredths percent (6.60%) per annum. The Interest Payment Dates and the Principal Installments are subject to change at the request of the VPSA. The County Administrator is hereby authorized and directed to accept changes in the Interest Payment Dates and the Principal Installments at the request of the VPSA, provided that the aggregate principal amount of the Bonds shall not exceed the amount authorized by this Resolution and provided further that the final Principal Installment is not later than 25 years from the date of issue. The execution and delivery of the Bonds as described in Section 8 hereof shall conclusively evidence such interest rates established by the VPSA and Interest Payment Dates and the Principal Installments requested by the VPSA as having been so accepted as authorized by this Resolution. Notwithstanding the preceding provisions, the final authority to issue the Bonds shall be subject to the approval of the Board by resolution after a public hearing is held on the proposed issuance of the Bonds.

5. Form of the Bonds. The Bonds shall be initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.

6. Payment; Paying Agent and Bond Registrar. The following provisions shall apply to the Bonds:

(a) For as long as the VPSA is the registered owner of the Bonds, all payments of principal, premium, if any, and interest on the Bonds shall be made in immediately available funds to the VPSA at, or before 11:00 a.m. on the applicable Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next preceding such Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption.

(b) All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Bonds.

(c) SunTrust Bank, Richmond, Virginia, is designated as bond registrar and paying agent (the "Bond Registrar") for the Bonds. The County may, in its sole discretion, replace at any time the Bond

Registrar with another qualified bank or trust company as successor Bond Registrar.

7. Prepayment or Redemption. The Principal Installments of the Bonds held by the VPSA coming due on or before July 15, 2011, and the definitive Bonds for which the Bonds held by the VPSA may be exchanged that mature on or before July 15, 2011, are not subject to prepayment or redemption prior to their stated maturities. The Principal Installments of the Bonds held by the VPSA coming due after July 15, 2011, and the definitive bonds for which the Bonds held by the VPSA may be exchanged that mature after July 15, 2011, are subject to prepayment or redemption at the option of the County prior to their stated maturities in whole or in part, on any date on or after July 15, 2011, upon payment of the prepayment or redemption prices (expressed as percentages of Principal Installments to be prepaid or the principal amount of the Bonds to be redeemed) set forth below plus accrued interest to the date set for prepayment or redemption:

Dates	Prices
July 15, 2011, through July 14, 2012	102%
July 15, 2012, through July 14, 2013	101
July 15, 2013, and thereafter	100

Provided, however, that the Bonds shall not be subject to prepayment or redemption prior to their stated maturities as described above without first obtaining the written consent of the registered owner of the Bonds. Notice of any such prepayment or redemption shall be given by the Bond Registrar to the registered owner by registered mail not more than ninety (90) and not less than sixty (60) days before the date fixed for prepayment or redemption.

8. Execution of the Bonds. The Chairman or Vice Chairman, either of who may act, and the Clerk or any Deputy Clerk, any of whom may act, are authorized and directed to execute and deliver the Bonds and to affix the seal of the County thereto.

9. Pledge of Full Faith and Credit. For the prompt payment of the principal of and premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

10. Use of Proceeds Certificate and Certificate as to Arbitrage. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate, any of whom may act, are hereby authorized and directed to execute a Certificate as to Arbitrage and a Use of Proceeds Certificate each setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the Bonds and on the VPSA Bonds. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Bonds will be invested and expended as set forth in such Certificate as to Arbitrage and such Use of Proceeds Certificate and that the County shall comply with the other covenants and representations contained therein and (ii) the County shall comply with the provisions of the Code so that interest on the Bonds and on the VPSA Bonds will remain excludable from gross income for Federal income tax purposes.

11. State Non-Arbitrage Program; Proceeds Agreement. The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Bonds. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate, any of whom may act, are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Bonds by and among the County, the other participants in the sale of the VPSA Bonds, the VPSA, the investment manager and the depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

12. Continuing Disclosure Agreement. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate, any of whom may act, are hereby authorized and directed to execute a Continuing Disclosure Agreement, as set forth in Appendix F to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12 and directed to make all filings required by Section 3 of the Bond Sale Agreement should the County be determined by the VPSA to be a MOP (as defined in the Continuing Disclosure Agreement).

13. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

14. Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Bonds and any such action previously taken is hereby ratified and confirmed.

15. Effective Date. This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of the County of Fauquier, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held on September 17, 2001, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution, a quorum was present.

Members present at the meeting were: Raymond E. Graham, Chairman

Harry Atherton, Member

Sharon Grove McCamy, Member

Larry L. Weeks, Member

Members absent from the meeting were: Joe Winkelmann, Vice Chairman

Members voting in favor of the foregoing resolution were: Raymond E. Graham, Chairman

Harry Atherton, Member

Sharon Grove McCamy,
Member

Larry L. Weeks, Member

Members voting against the foregoing resolution were: None

Members abstaining from voting on the foregoing resolution were: None

WITNESS MY HAND and the seal of the Board of Supervisors of the County of Fauquier, Virginia, this 17th day of September, 2001.

[SEAL]

Clerk, Board of Supervisors of the County of
FAUQUIER, Virginia

EXHIBIT A

(FORM OF TEMPORARY BOND)

NO. TR-1 \$ _____

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

COUNTY OF FAUQUIER

General Obligation School Bond

Series 2001A

The **COUNTY OF FAUQUIER, VIRGINIA** (the “County”), for value received, hereby acknowledges itself indebted and promises to pay to the **VIRGINIA PUBLIC SCHOOL AUTHORITY** the principal amount of _____ DOLLARS (\$_____), in annual installments in the amounts set forth on Schedule I attached hereto payable on July 15, 2002, and annually on July 15 thereafter to and including July 15, 2021 (each a “Principal Payment Date”), together with interest from the date of this Bond on the unpaid installments, payable semi-annually on January 15 and July 15 of each year, commencing on July 15, 2002 (each an “Interest Payment Date”; together with any Principal Payment Date, a “Payment Date”), at the rates per annum set forth on Schedule I attached hereto, subject to prepayment or redemption as hereinafter provided. Both principal of and interest on this Bond are payable in lawful money of the United States of America.

For as long as the Virginia Public School Authority is the registered owner of this Bond, SunTrust Bank, Richmond, Virginia, or any successor appointed by the County as bond registrar and paying agent (the “Bond Registrar”), shall make all payments of principal, premium, if any, and interest on this Bond, without the presentation or surrender hereof, to the Virginia Public School Authority, in immediately available funds at or before 11:00 a.m. on the applicable Payment Date or date fixed for prepayment or redemption. If a Payment Date or date fixed for prepayment or redemption is not a business day for banks in the Commonwealth of

Virginia or for the Commonwealth of Virginia, then the payment of principal of or premium, if any, or interest on this Bond shall be made in immediately available funds at or before 11:00 a.m. on the business day next preceding the scheduled Payment Date or date fixed for prepayment or redemption. Upon receipt by the registered owner of this Bond of said payments of principal, premium, if any, and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar, and the County shall be fully discharged of its obligation on this Bond to the extent of the payment so made. Upon final payment, this Bond shall be surrendered to the Bond Registrar for cancellation.

The full faith and credit of the County are irrevocably pledged for the payment of the principal of and the premium, if any and interest on this Bond. The resolution adopted by the Board of Supervisors authorizing the issuance of the Bonds provides, and Section 15.2-2624, Code of Virginia 1950, as amended, requires, that there shall be levied and collected an annual tax upon all taxable property in the County subject to local taxation sufficient to provide for the payment of the principal of and premium, if any, and interest on this Bond as the same shall become due which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond is duly authorized and issued in compliance with and pursuant to the Constitution and laws of the Commonwealth of Virginia, including the Public Finance Act of 1991, Chapter 26, Title 15.2, Code of Virginia 1950, as amended, and resolutions duly adopted by the Board of Supervisors of the County and the School Board of the County to provide funds for capital projects for school purposes.

This Bond may be exchanged without cost, on twenty (20) days written notice from the Virginia Public School Authority, at the office of the Bond Registrar on one or more occasions for one or more temporary bonds or definitive bonds in marketable form and, in any case, in fully registered form, in denominations of \$5,000 and whole multiples thereof, and having an equal aggregate principal amount, having principal installments or maturities and bearing interest at rates corresponding to the maturities of and the interest rates on the installments of principal of this Bond then unpaid. This Bond is registered in the name of the Virginia Public School Authority on the books of the County kept by the Bond Registrar, and the transfer of this Bond may be effected by the registered owner of this Bond only upon due execution of an assignment by such registered owner. Upon receipt of such assignment and the surrender of this Bond, the Bond Registrar shall exchange this Bond for definitive Bonds as hereinabove provided, such definitive Bonds to be registered on such registration books in the name of the assignee or assignees named in such assignment.

The principal installments of this Bond coming due on or before July 15, 2011, and the definitive Bonds for which this Bond may be exchanged that mature on or before July 15, 2011, are not subject to prepayment or redemption prior to their stated maturities. The principal installments of this Bond coming due after July 15, 2011, and the definitive Bonds for which this Bond may be exchanged that mature after July 15, 2011, are subject to prepayment or redemption at the option of the County prior to their stated maturities in whole or in part, on any date on or after July 15, 2011, upon payment of the prepayment or redemption prices (expressed as percentages of principal installments to be prepaid or the principal amount of the Bonds to be redeemed) set forth below plus accrued interest to the date set for prepayment or redemption:

Dates	Prices
July 15, 2011, through July 14, 2012	102%
July 15, 2012, through July 14, 2013	101
July 15, 2013, and thereafter	100

Provided, however, that the Bonds shall not be subject to prepayment or redemption prior to their stated maturities as described above without the prior written consent of the registered owner of the Bonds. Notice of any such prepayment or redemption shall be given by the Bond Registrar to the registered owner by registered mail not more than ninety (90) and not less than sixty (60) days before the date fixed for prepayment or redemption.

All acts, conditions and things required by the Constitution and laws of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in due time, form and manner as so required, and this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the County of Fauquier has caused this Bond to be issued in the name of the County of Fauquier, Virginia, to be signed by its Chairman or Vice Chairman, its seal to be affixed hereto and attested by the signature of its Clerk or any of its Deputy Clerks, and this Bond to be dated November __, 2001.

COUNTY OF FAUQUIER, VIRGINIA

(SEAL)

ATTEST:

Clerk, Board of Supervisors of the
County of Fauquier, Virginia

Chairman, Board of Supervisors of the
County of Fauquier, Virginia

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING ZIP CODE, OF ASSIGNEE)

PLEASE INSERT SOCIAL SECURITY OR OTHER

IDENTIFYING NUMBER OF ASSIGNEE: _____

the within Bond and irrevocably constitutes and appoints

_____ attorney to exchange said Bond for definitive bonds in lieu of which this Bond is issued and to register the transfer of such definitive bonds on the books kept for registration thereof, with full power of substitution in the premises.

Date:

Registered Owner

Signature Guaranteed:

(NOTICE: The signature above

must correspond with the name

of the Registered Owner as it

(NOTICE: Signature(s) must be

appears on the front of this

guaranteed by an “eligible guarantor

Bond in every particular,

institution” meeting the requirements

without alteration or change.)

of the Bond Registrar which

requirements will include Membership or

participation in STAMP or such other “signature

guarantee program” as may be determined by

the Bond Registrar in addition to, or in substitution for,

STAMP, all in accordance with the Securities Exchange

Act of 1934, as amended.

A RESOLUTION TO AWARD A BID TO CHEMUNG CONTRACTING CORPORATION IN THE AMOUNT OF \$264,104 FOR SITE DEVELOPMENT RELATED TO CONSTRUCTION OF THE SECOND T-HANGAR

Mr. Graham moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: *Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *Mr. Joe Winkelmann*

Abstention: *None*

RESOLUTION

A RESOLUTION TO AWARD A BID TO CHEMUNG CONTRACTING CORPORATION IN THE AMOUNT OF \$264,104 FOR SITE DEVELOPMENT RELATED TO CONSTRUCTION OF THE SECOND T-HANGAR

WHEREAS, Fauquier County has previously approved a lease with Midland Development Corporation to construct a second T-hangar; and

WHEREAS, the Airport Committee has reviewed bids for the site work pertaining to the second T-hangar; and

WHEREAS, negotiations with the low bidder, Chemung Contracting Corporation, have resulted in a bid of \$264,104; and

WHEREAS, the State Department of Aviation has approved a tentative allocation of \$208,000 for this project; and

WHEREAS, the State allocation is unfunded at this time, but plans have been developed to provide reimbursement for this project when State funds become available; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the County Administrator is hereby authorized to execute a contract in the amount of \$264,104 with Chemung Contracting Corporation for site work associated with the second t-hangar project.

APPOINTMENTS

By unanimous consent, George Thompson, Jr. was appointed to the Industrial Development Authority to fill an unexpired term to April 19, 2003.

SUPERVISORS TIME

- Ms. McCamy asked that citizens of the County consider supporting the various volunteer groups in the County raising money for disaster relief.
- Mr. Graham said that the candlelight vigil held on September 16, 2001 in the Town of Warrenton was very nice and that many people from the County were in attendance.

QUITCLAIM DEED AND EASEMENT ON COUNTY-OWNED PROPERTY LOCATED BETWEEN THE JOHN MARSHALL BUILDING AND ADJACENT LANDOWNERS IN THE TOWN OF WARRENTON

A public hearing was held to consider authorizing the Chairman to execute a quitclaim deed establishing a boundary line between the John Marshall Building Property and adjacent landowners and granting a variable width easement permitting adjacent landowners to use Wall Street for ingress and egress. The property is located adjacent to the John Marshall Building

(Juvenile and Domestic Relations Court) in the Town of Warrenton, PIN 6984-33-9646. No one spoke. The public hearing was closed. Mr. Graham moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: Mr. Joe Winkelmann

Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A QUITCLAIM DEED ESTABLISHING A BOUNDARY LINE BETWEEN THE JOHN MARSHALL BUILDING PROPERTY AND ADJACENT LANDOWNERS AND GRANTING A VARIABLE WIDTH EASEMENT PERMITTING ADJACENT LANDOWNERS TO USE WALL STREET FOR INGRESS AND EGRESS

WHEREAS, Fauquier County owns a parcel of land located in the Town of Warrenton and more particularly described as the John Marshall Building Property (Juvenile and Domestic Relations Court), PIN 6984-33-9646; and

WHEREAS, the California House Investment Company LLC owns a parcel of land adjacent to the John Marshall Building Property and more particularly described as PIN 6984-33-8599; and

WHEREAS, Susan R. Hartz, et als, own a parcel of land adjacent to the John Marshall Building Property and more particularly described as PIN 6984-33-9538; and

WHEREAS, the exact boundary line between these parcels is uncertain; and

WHEREAS, the parties wish to establish a formal boundary line between the parcels; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the Chairman of the Board of Supervisors is authorized to execute a quitclaim deed establishing a boundary line between the John Marshall Building property and adjacent landowners and granting a variable width easement permitting adjacent landowners to use Wall Street for ingress and egress.

PROPOSED USE OF FY 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$17,793

A public hearing was held to receive citizens' comments regarding the use of FY 2001 Local Law Enforcement Block Grant Funds in the amount of \$17,793. Jim Waddell, representing the Sheriff's Office, said that the Sheriff plans to use the grant money to help func

overtime payments for traffic enforcement. No one spoke. The public hearing was closed. Mr. Graham moved to adopt the following resolution. Mr. Atherton seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: ***Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks***

Nays: ***None***

Absent During Vote: ***Mr. Joe Winkelmann***

Abstention: ***None***

RESOLUTION

A RESOLUTION TO AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT

FY 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS

WHEREAS, Fauquier County has been awarded FY 2001 Local Law Enforcement Block Grant funds in the amount of \$16,014; and

WHEREAS, a requirement of the grant is for the local recipient of the funds to provide a matching grant in the amount of \$1,779; and

WHEREAS, the Board of Supervisors held a public hearing on September 17, 2001 to receive citizens' comments regarding the use of the block grant funds; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the Sheriff's Office be, and is hereby, authorized to accept FY 2001 Local Law Enforcement Block Grant funds on behalf of Fauquier County.

REQUEST FROM DOMINION VIRGINIA POWER AND RAPPAHANNOCK ELECTRIC COOPERATIVE TO CONSTRUCT A FEEDER LINE THROUGH THE SOUTHERN FAUQUIER AGRICULTURAL AND FORESTAL DISTRICT

A public hearing was held to consider a request from Dominion Virginia Power and Rappahannock Electric Cooperative to construct a 34.5 kV rapid feeder electrical line through three parcels in the Southern Fauquier Agricultural and Forestal District. Ben Jones, representing Dominion Virginia Power and Rappahannock Electric Cooperative, spoke in favor of the request. Ron Harris, representing Rappahannock Electric Cooperative, and Eloise Trainum also spoke in favor of the request. Kenneth Smith, Kathleen King, Sue Bopp, Tom Harris, Ernie Dodson, Janette Irvin, Al Griffin, representing Mr. and Mrs. R.C. Stone, Jim Stone, representing Citizens for Fauquier County, Kitty Smith, and Jim Eustace spoke in opposition to the request. Alan and Susan Day, Culpeper County residents, also spoke in opposition to the request. The public hearing was closed. Ms. McCamy moved to table the decision until the November 19, 2001 meeting. Mr. Atherton seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: Mr. Raymond Graham; Mr. Harry Thereon; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: Mr. Joe Winkelmann

Abstention: None

TEXT AMENDMENT TO SECTION 11-6 AND 11-7 OF THE FAUQUIER COUNTY CODE RELATED TO LAND DISTURBING PERMITS

A public hearing was held to consider amending Section 11-6 and 11-7 of the Fauquier County Code related to land disturbing permits. The first element of the proposed amendment includes a mandatory state requirement that before any land disturbing permit is issued, a certification process must be met. The second element of the proposed amendment would require construction plan, site plan or final subdivision approval prior to County issuance of a land-disturbing permit. No one spoke. The public hearing was closed. Mr. Atherton moved to adopt the following ordinance. Ms. McCamy seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: Mr. Joe Winkelmann

Abstention: None

ORDINANCE

AN ORDINANCE AMENDING SECTIONS 11-6 AND 11-7

OF THE FAUQUIER COUNTY CODE RELATING TO APPLICATIONS

FOR LAND DISTURBING PERMIT AND APPROVED PLAN REQUIREMENTS

WHEREAS, changes to the Virginia Erosion and Sediment Control Law were enacted in 2001; and

WHEREAS, those changes established mandatory requirements effective on July 1, 2001 for all jurisdictions, including Fauquier County, regarding the land disturbing permit process associated with erosion and sediment control; and

WHEREAS, the Board of Supervisors considers and believes the amendment is in the best interest of the citizens of Fauquier County; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of September 2001, That

Sections 11-6 and 11-7 of the Fauquier County Code be, and are hereby, amended as follows:

Section 11-6. Applications for land disturbing permit; fees.

- a. Application for land disturbing permits shall be made to the Department of Community Development on forms, as specified by the administrator, and shall include five (5) copies of an erosion and sediment control plan prepared in accordance with this chapter, and the required fee.
- b. The person responsible for carrying out the plan shall provide the name of an individual holding a certificate of competence as provide by Section 10.1-561 of the Code of Virginia, 1950, as amended, who will be in charge of and responsible for carrying out the land disturbing activity.
- c. The Board of Supervisors shall establish from time to time a schedule of fees for the review and approval or disapproval of erosion and sediment control plans and the issuance of land disturbing permits. Such fees shall be paid to the Treasurer, Fauquier County, at the time of filing such plans or, if no plan is required upon the issuance of the land-disturbing permit.

Sec. 11-7. Approved plan required for issuance of permits; certification; bonding of performance.

1. The Department of Community Development shall not issue any land disturbing, building zoning or site plan permits or subdivision approval for activities which involve land disturbing unless the applicant therefore submits with his application the approved erosion and sediment control plan or certification of such approved plan from the Department of Community Development, and certification that the plan will be followed.
2. The Department of Community Development shall, prior to the approval of any application for subdivision or site plan, or the issuance of any grading, land disturbing, building or other permit, require from any applicant a reasonable performance bond with surety, cash escrow, letter of credit, any combination thereof, or such other legal arrangement as is acceptable to the Department of Community Development to ensure that emergency measures could be taken by the County at the applicant's expense should he fail, after proper notice, within the time specified to initiate or maintain appropriate conservation action which may be required of him as a result of his land disturbing activity. If the agency takes such conservation action upon such failure by the permittee, the agency may collect from the permittee for the difference should the amount of the reasonable cost of such action exceed the amount of security held. Within sixty (60) days of the achievement of adequate stabilization of the land disturbing activity, as determined by the Department of Community Development, such bond, cash escrow, letter of credit, or other legal arrangement, or the unexpended or unobligated portion thereof, shall be refunded to the applicant or terminated as the case may be. No land disturbing activity will be deemed completed until all permanent conservation measures are established. The requirement of any performance guarantee may be waived by the administrator if he determines that the application of such a requirement would impose an unnecessary hardship on the applicant or would be of an insignificant amount. In determining whether to waive any performance guarantee, the administrator shall consider the applicant's prior performance in implementing other plans.
- c. No land-disturbing permit shall be issued pursuant to this chapter prior to either (1) approval of construction plans and profiles (2) site plan approval, or (3) subdivision approval as required.

- c. The requirements of this section are in addition to all other provisions of law which relate to the issuance of such permits and shall not be construed to otherwise affect the requirements of such permits.

SPECIAL EXCEPTION AND REZONING REQUEST – JULIE MARTIN, OWNER, AND SBA, INC., APPLICANT

A public hearing, continued from November 15, 1999, was held to consider a request for special exception approval from Julie Martin, Owner, and SBA, Inc., Applicant, to construct a 180-foot telecommunications tower on a five-acre parcel. A companion-rezoning request was continued from November 15, 1999 to expand the allowable uses, approved as part of a previous conditional rezoning in 1989 to include a telecommunications tower. The property is located at the intersection of Route 55 and Route 688 in Markham, PIN 6021-63-5540-000, Marshall District. Michelle Rosotti, representing Ms. Martin and SBA, Inc., asked that the Board of Supervisors refer the proposal back to the Planning Commission to consider amendments to the application that included lowering the height of the proposed tower to 120 feet using a stealth silo design and moving the location of the facility to a different area on the property. Julie Martin also spoke in favor of referring the proposal back to the Planning Commission. Bill Calverton, Meredith Whiting, representing the Goose Creek Association, Kitty Smith, Chuck Medvitz, Alex Green, Elizabeth Ford, Tom Peterson, and Peter Schwartz spoke in opposition to the request. The public hearing was closed. Mr. Atherton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: ***Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks***

Nays: ***None***

Absent During Vote: ***Mr. Joe Winkelmann***

Abstention: ***None***

RESOLUTION

A RESOLUTION TO DENY SPECIAL EXCEPTION #SE99-M-21

SBA, INC. (JULIE MARTIN PROPERTY)

PIN 6041-40-6912-000

WHEREAS, Julie Martin, owner, and SBA, Inc., applicant, have filed an application to construct a 120 foot monopole tower under the provisions of Articles 5-2000 of the Fauquier County Zoning Ordinance; and

WHEREAS, the Planning Commission held a public hearing on this application on July 29, 1999, and

voted to recommend denial to the Board of Supervisors on August 26, 1999 for reasons outlined in a resolution dated the same date; and

WHEREAS, the Board of Supervisors has considered the written and oral presentation of information by the applicants and conducted a public hearing on this application; and

WHEREAS, the Board of Supervisors has determined that the applicant has failed to demonstrate that telecommunications services could not be provided at a height lower than the requested height; and

WHEREAS, the Board of Supervisors has determined that the owner has other reasonable uses for the property; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the application by SBA, Inc. on the property of Julie Martin is not in substantial accordance with the Fauquier County Comprehensive Plan; and, be it

RESOLVED FURTHER, That Special Exception Application #SE99-M-22 be, and is hereby, denied as it does not satisfy the standards for approval of a special exception application as outlined in Section 5-006 of the Fauquier County Zoning Ordinance.

Mr. Atherton then moved to adopt the following ordinance. Mr. Weeks seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: *Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *Mr. Joe Winkelmann*

Abstention: *None*

ORDINANCE

AN ORDINANCE TO DENY REZONING #RZ99-M-07

JULIE MARTIN PROPERTY

WHEREAS, Julie Martin, owner, has initiated a request to amend the zoning of a five-acre parcel (PIN 6021-63-5540-000) by adding a telecommunications facility as a permitted use on the conditional use zoning approved for the property in 1989; and

WHEREAS, the applicant has filed this application in accordance with the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, on July 29, 1999, the Fauquier County Planning Commission held a public hearing on the rezoning request of Julie Martin and voted to recommend denial on August 26, 1999; and

WHEREAS, on July 16, 2001, the Board of Supervisors held a public hearing on this rezoning request and

WHEREAS, the Board of Supervisors has determined that the public necessity, convenience, general welfare, or good zoning practice would not be satisfied by this amendment to the Fauquier County Zoning Map now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of September 2001, That Rezoning Request #RZ99-M-07 be, and is hereby, denied.

SPECIAL EXCEPTION – SMITH-MIDLAND CORPORATION, OWNER/APPLICANT

A public hearing was held to consider a request for special exception approval for Smith-Midland Corporation, Owner/Applicant, to allow existing fill material to remain within the floodplain. The fill area is currently used as parking for Smith-Midland employees and it is estimated that approximately 0.29 acres of the parking area is located in the floodplain. The property is part of a twelve-acre parcel located on the west side of Licking Run in the Midland Service District, PIN 7900-75-6202-000, Cedar Run District. Rodney Smith and Jennifer Rauhofer, representing Smith-Midland, spoke in favor of the request. David Laso, representing Smith-Midland, asked that the public hearing be continued at the Board's October 15, 2001 meeting. Chuck Medvitz and Mary Knupp spoke in opposition to the request. The public hearing was closed. Mr. Graham moved to table the decision until the October 15, 2001 meeting. Ms. McCamy seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L Weeks

Nays: None

Absent During Vote: Mr. Joe Winkelmann

Abstention: None

SPECIAL EXCEPTION – DAVID M. BAKER, JR. & OTHERS, OWNERS, AND HILLEARY BOGLEY, APPLICANT

A public hearing was held to consider a request for special exception approval for David M. Baker, Jr and others, Owners, and Hilleary Bogley, Applicant, to allow an experimental private sewage treatment system to serve an existing house in the Village of Rectortown. The property is located on the north side of Old Maidstone Road (Route 849) just west of its intersection with Atoka Road (Route 713) in the Village of Rectortown, PIN 6062-60-3098, Scott District. Hilleary Bogley and Gloria Beahm spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Weeks moved to adopt the following resolution. Ms. McCamy seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: *Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: ***Mr. Joe Winkelmann***

Abstention: ***None***

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION #SE01-S-18

HILLEARY BOGLEY (DAVID BAKER HEIRS PROPERTY)

PIN 6062-60-3098-000, PRIVATE SEWAGE TREATMENT SYSTEM

WHEREAS, David Baker Heirs, owner, and Hilleary Bogley, applicant, have filed an application to allow for a private sewage treatment system under the provisions of Articles 5-2000 of the Fauquier County Zoning Ordinance; and

WHEREAS, the Planning Commission held a public hearing on this application on August 30, 2001 and has made a recommendation to the Board of Supervisors; and

WHEREAS, the Board of Supervisors has considered the written and oral presentation of information by the applicants and conducted a public hearing on this application; and

WHEREAS, the Board of Supervisors has determined that the application satisfies the general standards of Article 5-006 of the Zoning Ordinance and that the application is in substantial conformance with the Comprehensive Plan; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the application by Hilleary Bogley for a private sewage treatment system on Parcel Identification Number 6062-60-3098-000 be, and is hereby, approved, subject to the following conditions:

1. The special exception is granted for and runs with the land indicated in this application and is not transferable to other land.
2. This special exception is granted only for the purposes, structures and/or uses indicated on special exception plat approved with the application, as qualified by these development conditions.
3. The system shall be used to serve the existing residential structure only.
4. The applicant shall ensure proper maintenance of the system to the satisfaction of the Health Department and enter into a maintenance agreement with the manufacturer.
5. The applicant shall request testing of the system to monitor its operations by the Health Department and submit results of testing to the Zoning Administrator on a quarterly basis.
6. There shall be no further subdivision of the subject property.

SPECIAL EXCEPTION – CHARLES M. FLINT, OWNER, AND APC REALTY & EQUIPMENT COMPANY, LLC, APPLICANTS

A public hearing was held to consider a request for special exception approval for Charles M. Flint, owner, and APC Realty & Equipment Company, LLC, applicants, to construct a 120-foot monopole tower with associated equipment and shelter for telecommunications purposes. The applicant is also seeking a determination of conformance with the Comprehensive Plan under Section 15-2232 of the Code of Virginia. The property is located on Dead End Road (Route 754) west of its intersection with Cobbler Mountain Road (Route 731) and approximately 1,150 feet south of Interstate 66, PIN 6041-40-6912-000, Marshall District. Brian Buniva and Alvin Dippenhour, representing APC Realty & Equipment Company, spoke in favor of the request. Kathy Gilbert Silva, Lawrence Silva, Richard Blakely, Chuck Medvitz, Meredith Whiting, Carl Gossard, Susan Huberth, Donald Marrow, and Desiree Kenny spoke in opposition of the request. The public hearing was closed. Mr. Atherton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was 4 to 0 as follows, with Mr. Winkelmann being absent.

Ayes: *Mr. Raymond Graham; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *Mr. Joe Winkelmann*

Abstention: *None*

RESOLUTION

A RESOLUTION TO DENY SPECIAL EXCEPTION #SE01-M-06

APC REALTY/SPRINT (CHARLES FLINT PROPERTY)

PIN 6041-40-6912-000, RA (AGRICULTURAL) ZONING DISTRICT

WHEREAS, Charles Flint, owner, and APC Realty Inc., applicant, have filed an application to construct a 120-foot monopole tower under the provisions of Articles 5-2000 and 11-102 of the Fauquier County Zoning Ordinance; and

WHEREAS, the Planning Commission held a public hearing on this application on April 26, 2001 and has made a recommendation to the Board of Supervisors; and

WHEREAS, the Board of Supervisors has considered the written and oral presentation of information by the applicants and conducted a public hearing on this application; and

WHEREAS, the Board of Supervisors has determined that the applicant has failed to demonstrate that telecommunications services could not be provided at a height lower than the requested 120 feet; and

WHEREAS, the Board of Supervisors has determined that the owner has other reasonable uses for the property; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of September 2001, That the

application by APC Realty to construct a 120-foot monopole tower on the property of Charles Flint is not in substantial conformance with the Fauquier County Comprehensive Plan; and, be it

RESOLVED FURTHER, That Special Exception Application #SE01-M-05 be, and is hereby, denied as it does not satisfy the standards for approval of a special exception application as outlined in Section 5-006, the additional standards for Public Utilities uses in Section 5-2002 nor the provisions in Article 11 of the Fauquier County Zoning Ordinance.

With no further business, the meeting was adjourned to reconvene October 4, 2001 at 4:00 p.m. in the 4th Floor Conference Room of the Circuit Court and Office Building.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on September 17, 2001.

G. Robert Lee

Clerk